



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RODNER CONSULTANTS LIMITED**

*Company Number:* **07324349**

*Date of this return:* **23/07/2012**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **48 QUEEN STREET  
EXETER  
UNITED KINGDOM  
EX4 3SR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 ALCONBURY CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4QG**

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NATALIE SARA**

*Surname:* **RODNER**

*Former names:*

*Service Address:* **6 ALCONBURY CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUBEN**

*Surname:*                           **RODNER**

*Former names:*

*Service Address:*                **6 ALCONBURY CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/08/1976**                                *Nationality:*    **NORWEGIAN**  
*Occupation:*    **TELECOM CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **RUBEN RODNER**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE RODNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.